

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
AUGUST 2, 2011
6:30PM**

Flag Salute, Silent Prayer

SUNSHINE LAW: This public meeting was called pursuant to the provisions of the Open Public Meeting Law. Notices of this meeting were sent to the *Record* and the *Ridgewood News* on July 21, 2011. In addition, copies of notices were posted on the bulletin board in Borough Hall, posted on the Borough website and filed in the office of the Municipal Clerk.

Roll Call:

Council members: Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky
Mayor: Matthew P. McHale

Motion to Accept Agenda as presented.

Motion to Open to Public

Discussion of Personnel Policy

Review for Public Portion:

RESOLUTIONS

- #11-170 Approval of Capital Budget Amendment
- #11-171 Kevin Gynegrowski-Rescind Application to Fire Department
- #11-172 Paul Mourad-Accept Application as Member of Fire Department Auxiliary
- #11-173 Ryan Woska-Accept Application as Member of Fire Department Auxiliary
- #11-174 Felix Alex-Accept Resignation as Seasonal Employee
- #11-175 Frontier Room-Approval of Live Entertainment Request for September 17, 2011
- #11-176 Approval of DHS Music Boosters Off-premise Merchandise Raffle to be drawn
November 14, 2011; RL#348, ID#109-5-36714
- #11-177 Approval of DHS Music Boosters On-premise Cash Raffle to be held 9/16/11, 10/6/11,
10/28/11 and 11/4/11; RL#349, ID#109-5-36714
- #11-178 Approval of Request to Hold Block Party on Lucille Avenue September 17, 2011
- #11-179 Authorization for the CFO to Cancel Certain Checks-\$215.00
- #11-180 Authorization of Property Reassessment and to Advertise for Request for Proposals
- #11-181 Authorization to Enter into Shared Services for the Purpose of Property Reassessment
- #11-182 Special Emergency Appropriation-Preparation and Execution of a Borough-Wide
Reassessment of Real Property-\$250,000
- #11-183 Authorization to Bond for 2011 Capital Projects

ORDINANCES

Second Reading

#1433 Dedication of the Washington/New Milford/Virginia Avenue Intersection to Honor the Memory of Matthew La Porte

First Reading

#1434 Bond Ordinance-Various Improvements and Acquisitions

#1435 Ordinance Authorizing an Emergency Appropriation-N.J.S. 40a:4-53 for the Preparation and Execution of a Borough-wide Reassessment of the Previous Revaluation of Real Property.

Recess

Flag Salute, Silent Prayer

SUNSHINE LAW: This public meeting was called pursuant to the provisions of the Open Public Meeting Law. Notices of this meeting were sent to the **Record** and the **Ridgewood News** on July 21, 2011. In addition, copies of notices were posted on the bulletin board in Borough Hall, posted on the Borough website and filed in the office of the Municipal Clerk.

Roll Call:

Council members: Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky

Mayor: Matthew P. McHale

Motion to Accept Agenda as presented.

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#11-170 Approval of Capital Budget Amendment *

#11-171 Kevin Gynegrowski-Rescind Application to Fire Department *

#11-172 Paul Mourad-Accept Application as Member of Fire Department Auxiliary *

#11-173 Ryan Woska-Accept Application as Member of Fire Department Auxiliary *

#11-174 Felix Alex-Accept Resignation as Seasonal Employee *

#11-175 Frontier Room-Approval of Live Entertainment Request for September 17, 2011*

#11-176 Approval of DHS Music Boosters Off-premise Merchandise Raffle to be drawn November 14, 2011; RL#348, ID#109-5-36714 *

#11-177 Approval of DHS Music Boosters On-premise Cash Raffle to be held 9/16/11, 10/6/11, 10/28/11 and 11/4/11; RL#349, ID#109-5-36714 *

#11-178 Approval of Request to Hold Block Party on Lucille Avenue September 17, 2011*

#11-179 Authorization for the CFO to Cancel Certain Checks-\$215.00 *

#11-180 Authorization of Property Reassessment and to Advertise for Request for Proposals *

#11-181 Authorization to Enter into Shared Services for the Purpose of Property Reassessment *

#11-182 Special Emergency Appropriation-Preparation and Execution of a Borough-Wide Reassessment of Real Property-\$250,000 *

#11-183 Authorization to Bond for 2011 Capital Projects *

Public Participation-Consent Agenda

ORDINANCES

Second Reading

#1433 Dedication of the Washington/New Milford/Virginia Avenue Intersection to Honor the
Memory of Matthew La Porte

First Reading

#1434 Bond Ordinance-Various Improvements and Acquisitions

#1435 Ordinance Authorizing an Emergency Appropriation-N.J.S.40a:4-53 for the Preparation and
Execution of a Borough-wide Reassessment of the Previous Revaluation of Real Property.

Public Participation-General

Adjournment

Agendas Subject to Revision